MISSION VALLEY PLANNING GROUP AGENDA

September 04, 2013 / 12 Noon

Mission Valley Public Library, Community Room 2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order

- 1. Verify Quorum (22 current members)
- B. Pledge of Allegiance Select Leader
- C. Introductions:
 - 1. Opening Remarks/Introductions
- D. Approval August 07, 2013 Meeting Minutes
- E. Public Input Non-Agenda Items
- F. Membership Business John Nugent
 - 1. No Report
- G. Treasurer's Report Bob Doherty
- H. Public Safety Reports
- I. Governmental Staff Reports:
 - 1. Mayor's Office
 - 2. State Representatives
 - 3. Federal Representatives
- J. New Business
 - 1. City Planning and Neighborhood Restoration Department. Bill Fulton
 - Information Item (20 minutes)
 - City of San Diego's Water Purification Demonstration Project –Megan Drummy
 - Information Item (15 minutes)
 - 3. Commissioner to End Chronic Homelessness-Jennifer LeSar-Information Item (10 minutes)

K. Old Business:

- 1. City Planning Update Brian Schoenfisch
- 2. City Council Office Lx Fangonilo
- 3. Subcommittee Reports:
 - Design Advisory Board Randy Dolph
 Meet the Monday prior to the general meeting at 3:30 p.m. at the Mission Valley Library.
 - b. Stadium Committee Randy Dolph
 - San Diego River Coalition Alan Grant
 Meet the third Friday of each month from 3:00–4:30 p.m. at the Mission Valley Library.
 - d. Community Planning Chairs Meeting Marla Bell, alternate
 - e. Parks Subcommittee Jason Broad
 - Meets as needed at Sharp Healthcare, 8695 Spectrum Center Blvd.
 - f. Uptown Regional Bike Corridor Advisory Group Brittany Ruggels
 - g. Public Health, Safety and Welfare Subcommittee Elizabeth Leventhal
- 4. Miscellaneous Mail
- L. Adjournment: Next Meeting Date Wednesday, October 2, 2013 at the *Mission Valley Library, Community Room.*

Absent:

- Jason Broad
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